Board Minutes May 15, 2018

Preservation Parks of Delaware County

2 PM Deer Haven Park

Attendees:

Board Members: John Bader, Bruce Ruhl, Glenn Marzluf

Staff: Tom Curtin

Public: Dan Boysel, Barbara Heller

Call to order: J. Bader called the meeting to order at 2 PM, roll call was taken, all members present.

Adoption of Agenda: B. Ruhl moved to adopt the agenda as presented, G. Marzluf seconded, all

members voted aye.

Approval of Minutes: None

Budget Report: None

Open to the Public:

Park Updates: None

New Business:

1. Current Board members and former Board member Dan Boysel discussed the Park District's strengths, weaknesses, and opportunities with Strategic Planning Consultant Barbara Heller.

Department Reports: None

Old Business: None

Executive Session: None

G. Marzluf moved to adjourn the meeting at 2:52 PM, B. Ruhl seconded, all members voted aye.

Respectfully submitted,

Tom Curtin, Executive Director

∕J.∕Badér, Chair